

F000000001267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

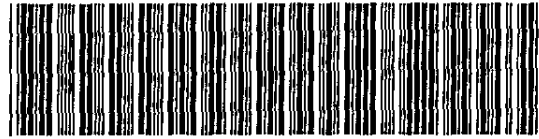
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300042142243

10/29/04--01019--009 **35.00

FILED
04 NOV - 1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA change

T BROWN NOV - 8 2004

Alvarez, Sambol, Winthrop & Madson, P.A.

Attorneys and Counselors at Law
100 South Orange Avenue • Orlando, Florida 32801

P. Raul Alvarez, Jr.
Stephen B. Sambol
Griffith J. Winthrop, III
Torben S. Madson, III
Mark H. Ruff
Randall M. Bolinger
Jeffrey M. Thompson
Wendy R. Anderson
Kimberly M. Reid
David R. Evelev

Jeffrey S. Badgley
Jennifer K. Birmingham
Randall B. Bishop

Sara N. Bracciale

Aida L. Cabello-Colón
Nicole Castagna
Euribiades Cerrud, II
Eileen B. Coe

Orlando Mailing Address
P.O. Box 3511
Orlando, FL 32802
Telephone (407) 210-2796
Fax (407) 210-2795

Miami Address
44 W. Flagler Street, Suite 2175
Miami, FL 33130
Telephone (305) 372-9085
Fax (305) 358-6667

Ft. Myers Address
2320 First Street, Suite 300
Ft. Myers, Florida 33901
Telephone (239) 226-4360
Fax (239) 226-4374

Please Reply to: Orlando

Caroline H. Cranton
Jessica L. Damoth
Julianne J. Flynn
Lawrence I. Hauser
Sara J. Kintzler
Lawrence H. Kolin
Atheseus R. Lockhart
Gregory K. Mausser
Ebony Robinson-Mizell

Of Counsel:
Sarah Steinbaum
Ivan M. Lefkowitz

Gwen D. Bloom
Thomas C. Shaw
Edward McBride

Firm Administrator:
Helen R. Ficarra

October 27, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

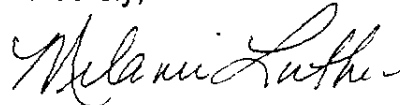
Re: Capex Capital, Inc. and Caprealco, Inc.

Dear Sir or Madam:

Enclosed are Statements of Change of Registered Office and/or Registered Agent For Corporation along with two (2) money orders in the amount of \$35.00 each in payment of the filing fees. Thank you for your assistance in processing this request.

If you should have any questions, please contact me at (407) 210-2796.

Sincerely,



Melanie Luther
Paralegal to Wendy R. Anderson, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capex Capital Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000001267

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

-----Gary V. Caplan
(Name of contact person)
Capex Capital Inc.
(Firm/Company)
625 Rene Levesque Blvd. W., Suite 1700
(Address)
Montreal, QC, Canada, H3B 1R2
(City/state and zip code)

For further information concerning this matter, please call:

(Name of contact person) at (Area code & daytime telephone number)

Gary V. Caplan - (514) 861.1125

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: -----Capex Capital Inc..
2. The principal office address: 625 Rene Levesque Blvd. W., Suite 1700
Montreal, QC, Canada H3B 1R2
3. The mailing address (if different): same
4. Date of incorporation/qualification: 03/08/2000 Document number: F00000001267
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Elimeleck, Mort
9750 NW 33rd Street, Suite 209
Coral Springs, FL 33065

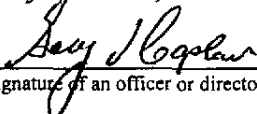
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wendy R. Anderson
100 South Orange Avenue
(P.O. Box NOT acceptable)
Orlando, FL 32801

FILED
04 NOV - 1 PM 4:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Gary V. Caplan, Director
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

10/26/04
(Date)

If signing on behalf of an entity:

N/A.
(Typed or Printed Name)

***** FILING FEE: \$35.00*****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314